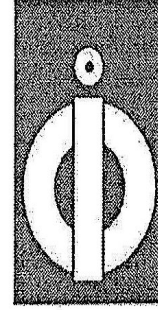


Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



omnitex  
industries  
(india) Ltd.

Date: April 03, 2023

To,  
The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street,  
Mumbai- 400001.

**Ref.: Scrip Code: 514324**

**Sub: Intimation regarding resignation of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that M/s. Shiv Hari Jalan & Co., Practicing Company Secretary has resigned as the Secretarial Auditor of the Company vide resignation letter dated 03<sup>rd</sup> April, 2023 due to pre occupancy of other professional assignments with immediate effect.

We, hereby inform you that M/s. Shiv Hari Jalan & Co., Practicing Company Secretary is no longer associated with the Company as the Secretarial Auditor of the Company for the financial year 2022-23. Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in “**Annexure**” herewith.

This is for your information and records.

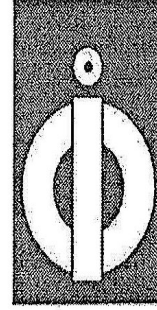
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Omnitex Industries (India) Limited

Authorized Signatory

Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
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industries  
(india) Ltd.

## Annexure

Details required as per the Regulation 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sr. No.	Particulars	Details
1	Name of the Company	Omnitex Industries (India) Limited
2	Name, address and email id of Secretarial Auditor	Name: Shiv Hari Jalan & Co. Address: 1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai – 400 069. Email Id: <a href="mailto:shivharijalan@gmail.com">shivharijalan@gmail.com</a> Mobile No.: +91 98690 35834
3	Reason for change viz. resignation	As per the attached resignation letter dated April 03, 2023
4	Date of Cessation	April 03, 2023
5	Brief Profile (In case of appointment)	Not Applicable
6	Relationship between directors	Not Applicable



Date: 03.04.2023

To,  
The Board of Directors  
**OMNITEX INDUSTRIES (INDIA) LIMITED.**  
Sabnam House, Ground Floor, Plot No A 15/16,  
Central Cross Road "B",  
M.I.D.C., Andheri (East),  
Mumbai- 400093.

Sub: Resignation as Secretarial Auditor

Dear Sir,

We hereby tender our resignation as Secretarial Auditors of Omnitex Industries (India) Limited due to pre-occupation with other activities.

For Shiv Hari Jalan & Co.  
Company Secretaries

(Shiv Hari Jalan)  
Proprietor  
FCS No: 5703  
C.P.NO: 4226

